

*The Washington State Boundary Review Board
For King County*

Regular Meeting

7:00PM

Thursday, November 18, 2004

*Bellevue Fire Station #9
12412 SE 69th Way
Bellevue, WA*

A G E N D A

I. CALL TO ORDER - 7:00PM

Jim Denton, Chair

II. ROLL CALL

Judy Tessandore, Vice-Chair

Ellen Abellera	Ethel Hanis
Evangeline Anderson	Claudia Hirschey
Lloyd Baker	Roger Loschen
Charles Booth	Michael Marchand
A.J. Culver	

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III. MINUTES:

- A. Regular Meeting, October 14, 2004
- B. Special Meeting/Public Hearing, November 3, 2004

IV. ADMINISTRATION:

- A. Chair's Report
- B. Committee Reports
- C. Executive Secretary's Report
- D. Correspondence

Closed Files: File No. 2168 – City of Redmond – NE Rose Hill Phase I Annexation

Notice of Appeal filed with King County Superior Court, dated October 27, 2004

Letter from Attorney Aramburu to the City of Redmond, dated October 19, 2004

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Miscellaneous:

Request for Proposal (RFP); Fairwood Governance Options Study, no date

Memorandum from Executive Secretary Lenora Blauman, dated October 25, 2004

Revised Staff Report from Metropolitan King County Council Committee of the Whole,
dated October 5, 2004

V. NEW BUSINESS:

A. New Files:

File No. 2179 – City of Redmond – Avon Villa Annexation

File no. 2180 – Val Vue Sewer District – 2003-2 Annexation

File No. 2181 – Val Vue Sewer District – 2004-2 Annexation

B. Masterlist

C. Upcoming Actions

VI. EXECUTIVE SESSION

VII. ADJOURNMENT

